

Neptune Public Library
Board of Trustees Meeting Agenda
November 20, 2012

Announcement of Compliance with Open Public Meetings Law: The Director announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisements in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.

1. Call to Order
2. Roll Call: ___ Jones ___ King, C ___ King, M ___ Krimko
___ Palermo ___ Pampaloni ___ Plevier
3. Approval of Minutes of October 16, 2012 meeting.
4. Treasurer's Report – Financial report and Action on Bills
 - Trust account paid \$1,073.39 on Oct. 4 and \$3,648.92 on Oct 22.
 - Fax and Scan program brought in \$79.60 and is proving to be a new revenue stream.
 - 60 Collections items have been returned to date, bringing in \$1,004.45 this year.
 - The township is required to give us \$19,663 less than last year and still be in compliance with the one-third millage.
5. Committee Reports:
 - Personnel
 - Budget
 - Building- Generator for Library (forward to committee)
 - Policies
 - Outreach
6. Old Business –
 - Retirement Dinner for Deb on Wednesday October 24th
 - Friends Book Sale made \$473
7. New Business-
 - Holidays 2013 (resolution R12-12)
 - Food for Fines / Adopt a Family (resolution R13-12)
 - Trustee Budget for 2013 (resolution R14-12)
 - Generator for Library
 - Hurricane update and Comp Time extension (resolution R15-12)
 - Reclassifying Krista Horan as Part-Time in 2013 (resolution R20-12)
 - Hiring Rachel Cox (resolution R17-12)
 - Salaries 2013 (resolution R16-12)
 - Pricing of E-Books to Members of ElibraryNJ (resolution R18-12)
 - Clarification of Sick Leave (resolution R19-12)
 - Disaster Relief Plan for Library Members (resolution R21-12)
8. Trustee Comments
9. Public Comments
10. Adjournment